

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE MEETING**

June 10, 2010

SCHOOL COMMITTEE IN ATTENDANCE: Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen and Reta Rupich

ABSENT: Mel Govindan

ADMINISTRATION IN ATTENDANCE: Michael Wood, Superintendent of Schools, George King, Assistant Superintendent

CALL TO ORDER

Mr. Burke called the meeting to order at 6:01 PM in the Superintendent's Office.

APPROVAL OF THE WARRANTS OF June 11, 2010

<u>WARRANT NO.</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3083	06/11/10	VENDOR	\$ 305,554.46
3084	06/11/10	BENEFIT	\$ 19,810.45
3085	06/11/10	PAYROLL	\$1,133,361.51

MOTION

George Babich made a motion to approve the warrants as detailed in the memo dated 6/10/10 and noted above and seconded by Maureen Busch **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

APPROVAL OF THE May 27, 2010 MINUTES

MOTION

Maureen Busch made a motion to approve the minutes of May 27, 2010 as amended and seconded by George Babich **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

CORRESPONDENCE

CRS Correspondence
MARS Newsletter
SPEC PAC News
Open Meeting Law Changes Corr.

SUPERINTENDENT'S REPORT

(The Superintendent's Report is available in full on the NRSD website at <http://www.nrsd.net>)

Mr. Wood reviewed his written report to the committee. Topics included:

- Updated on reduction of staff
- Student recognition of Ken Tucker
- Athletic Hall of Fame
- State Budget Watch
- Stow Elementary School Project Groundbreaking
- School Events
- Middle School Math Purchase
- School Committee SubCommittees

AYP Sub Committee End of Year Report

Tracy Conte presented a PowerPoint presentation addressing Goal 2 of the District Improvement Plan (Identify instructional strategies that will improve learning in mathematics, writing, and reading). Ms. Conte reviewed each slide. Mr. Wood provided an explanation of what Aimsweb, DRA and Six Traits are and how they are used.

Ms. Colletti asked if these programs are analyzing the data that is inputted into the program and reporting this back out. Sean O'Shea addressed this question and replied that Aimsweb does analyze the data and provides results for the teacher or ELA specialists, who then develop a plan for the student. Ms. Federspiel asked if we know how many students are using Odyssey and if it is effective. Ms. Conte replied that we can track who is using the program and how often they are using it. Mr. Wood replied that we are discussing in our Admin Meetings how we can utilize this more in the classroom. Mr. Babich asked if there are grade level rubrics, Ms. Conte replied, yes there is and the students are also aware of these.

SPED PAC Presentation

Ms. Joan Finger attended the meeting tonight to provide a yearend report on the district SPEC Pac. Ms. Finger provided a powerpoint presentation recapping the year's meetings, activities, Nashoba Unified Sports, the Garden Project and the guest speakers of the past year. Ms. Conte thanked Ms. Finger for her dedication to the program.

SUBCOMMITTEE REPORTS

Ex-Officio Report by Lizzy Cross

Finals!

- Final exams will begin on Tuesday, June 15
- Tuesday, Wednesday, and Thursday will be half days beginning at 9:40 and having two final exams scheduled each day and Friday will begin at 7:40 and have only one exam
- The last day of school is Friday, June 18

Senior Award Night

- Awards given to recognize accomplishments in classes
- Scholarships awarded
- Special recognition for specific achievements
- Underclassmen award night will take place on Monday, June 14

Senior Field Day

- Wednesday, June 9 after graduation practice
- The seniors are able to go to the school and play around utilizing equipment such as a slip-n-slide, moon bounce, and bungee run for the day

Senior Banquet

- Wednesday, June 9 at 6:30
- A semi-formal event in which the seniors are able to eat, dance, sign each others' yearbooks, and just have one more class event together before graduation
- Took place at the Leominster Elk's Club

Graduation

- Sunday, June 13
- Valedictorian Sam Squires and salutatorian Sam Lindsey will both speak along with another student who will give a special speech on what it means to be a chieftain
- We will officially say farewell and wish good luck to the Class of 2010

Finance Subcommittee

No Report

Personnel Subcommittee

No Report

Policy Subcommittee

No Report

SPED PAC, by Joan Fingers

Joan Fingers, Chair of the SPED Pac, provided a report earlier in the meeting.

ESBC by Ms. Colletti

Ms. Colletti reported the award contract was sent to PJ Steller Construction Corp. from Wakefield. Ms. Colletti advised that the ground breaking is on June 17th and all are welcome to attend. Jay Glen Davis was hired as Clerk of the Works.

NEW BUSINESS

District Transfers

Mr. King provided a review of the yearend transfers as outlined in the memo posted on SharePoint. Mr. King explained the process of how and why these transfers are done.

MOTION

George Babich made a motion to approve the district transfers as outlined in the memo from George King to Michael Wood dated June 7, 2010 seconded by Nancy Federspiel **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Approval of Finance SubCommittee to sign Warrants for summer

MOTION

George Babich made a motion to approve the Finance SubCommittee to sign the warrants during the school committee's summer recess, permitting a school committee member to fill-in in the absence of a subcommittee member seconded by Lynn Colletti **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

Agenda Development

Mr. Burke stated there have many discussions between the Superintendent and himself on how to make the School Committee meetings more efficient. Mr. Burke stated the Superintendent has suggested the use of a consent agenda on certain items, such as minutes and warrants. The school committee discussed how a consent agenda is managed. Mr. Burke stated that presenters at the school committee will also need to be aware of their time allotment. The committee held a discussion regarding building and managing the agenda, topics/suggestions discussed were:

- Build an agenda with slotted times.
- Have presenters first on agenda so they do not have to sit through "regular" school committee business.
- Provide an explanation on the agenda of why the presentation is being made, so the school committee can ready any questions for the presenter prior to the meeting.

Mr. Burke stated that these suggestions will be considered and/or implemented in the agenda building after the summer recess.

OLD BUSINESS

None

CITIZENS' COMMENTS

Lorraine Romasco questioned if intradistrict school choice is included in the number of school choice students reported. Mr. Wood replied that no, that is a different process, the numbers reported tonight are only the students who live outside the district.

Dr. Tuttle stated he "heard a rumor" that the reports card next year will list "pass/fail" only, Mr. Wood replied that is not true. Dr. Tuttle also stated he feels the agenda should have times listed and an agenda without seems unprofessional.

MOTION

Maureen Busch made a motion to adjourn at 8:13 pm seconded by George Babich **IN FAVOR:** Brian Burke, Lynn Colletti, Nancy Federspiel, George Babich, Maureen Busch, Kathy Owen and Reta Rupich **VOTED AND PASSED. UNANIMOUS (7-0-0)**

The meeting adjourned at 8:13 p.m.

Respectfully Submitted,
Aleta Masterson
Executive Assistant

NOTES